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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

May 02 1997 8:00am

Secretary of State

Channe

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Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT # P96000026643 (2)

LINTON & SONS CONTRACTORS, INC.

Principal Place of Business Mailing Address RT 1 BOX 87A RT 1 BOX 87A WEWAHITCHKA FL 32465 WEWAHITCHKA FL 32485 3. Date Incorporated or Qualified 3a. Date of Last Report 03/19/1996 2. Principal Place of Business 2a. Mailing Address FÉI Number Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees ZID Country Zin Country 8. This corporation has liability for intangible tax under s. 199.032, Yes Yes Florida Statutes 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LINTON, BENNY F SR 177 OAK AVE Street Address (P.O. Box Number is Not Acceptable) **BURGESS CREEK** 83 WEWAHITCHKA FL 32465 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) Addition DELETE Change TITLE 1.1 TITLE LINTON, BENNY F SR 1.2 NAME NAME **RT 1 BOX 87A** 1.3 STREET ADDRESS STREET ADDRESS **WEWAHITCHKA FL 32485** CITY-ST-ZP 1.4 CITY-ST-ZIP DELETE Addition 21 TITLE Ohange THEF LINTON, LINDA S NAME 2.2 NAME floors delete **RT 1 BOX 87A** STREET ADDRESS 2.3 STREET ADDRESS WEWAHITCHKA FL 32465 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS

6.4 CITY-St-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an atjachment with an address.

3.4. CITY - ST - ZIP

4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

4.1 TITLE

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6.1 TITLE 6.2 NAME

DELETE

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DELETE

SIGNATURE: JOHNSON OF PARTED NAME OF SIGNING OFFICER OF DIRECTOR PARTED NAME OF SIGNING OFFICER OF DIRECTOR DIR